

MINUTES OF THE SECOND GAS SUB-COUNCIL MEETING OF 2020

DATE: April 23, 2020

TIME: 9:00 a.m. to 11:40 a.m.

LOCATION: Teleconference

PRESENT: Sub-Council Members

Jason Helfrich, Chair Cody Christman Mark Guderjan Roy Herrington Cindy Kieu Chuck Lemke Nathan Lesage James Maddocks Marcel Mandin Larry Miller Randy Saunders Mike Turek

Safety Codes Council

Dale Walls

Kathryn Derkach, Jennifer Johnson, Susan Rossmann

Alberta Municipal Affairs

Sidney Manning Bohdan Yard Claude Valliere Tom Knull

REGRETS: Ron Beaudette

Jeff Skeith Paul Delano

GUESTS: Gerald Bartels, Superior Propane

RECORDER: Jennifer Johnson

2020 MEETINGS: Permit Regulation May 28, September 24, November 26

1. Meeting Opening

The Chair called the meeting to order at 9:07 a.m.

1.1 Agenda Adoption

The following items were added to the agenda:

• 4.6 UL Joint Committee Member Request

Dale Walls / Mike Turek moved that the agenda be adopted, as amended; CARRIED.

1.2 Adoption of the February 12, 2020 Minutes

Marcel Mandin / Dale Walls moved to adopt the minutes of the February 12, 2020 meeting, as circulated; CARRIED.

2. Matters for Decision

2.1. Closed Session

Mark Guderjan / Roy Herrington motioned to move into Closed session; CARRIED.

Roy Herrington / Larry Miller motioned to move out of Closed session; CARRIED.

2.1.1. Appointment of Darcy Toner to represent Education and Training

Roy Herrington / Mike Turek moved to recommend to the Board appointment of Darcy Toner to the Gas Sub-Council to represent Education and Training for a term ending January 31, 2023 effective immediately; CARRIED.

2.2. Skills Matrix

Document was reviewed. Outstanding members will submit their skills and document will be updated and brought back to next meeting for approval.

[Council Administration]

2.3 Adoption of:

2.3.1. B149.1:20

It was acknowledged that moving engines out of the code is creating some challenges and further discussion needs to happen around this.

Mark Guderjan / Chuck Lemke recommend that B149.1:20 continue through the timely code adoption process, as published, with no Alberta-specific changes; CARRIED.

2.3.2. B149.2:2

Mark Guderjan / Roy Herrington recommend that B149.2:20 continue through the timely code adoption process, as published, with no Alberta-specific changes; CARRIED.

2.3.3. B149.3:20

Mark Guderjan / Cody Christman recommend that B149.3:20 continue through the timely code adoption process, as published, with no Alberta-specific changes; CARRIED.

2.3.4 B149.5:20

Marcel Mandin / Roy Herrington recommend that B149.5:20 continue through the timely code adoption process, as published, with no Alberta-specific changes; CARRIED.

2.4. Adoption of B149.6:20

The Administrator reminded the sub-council this code is not currently included under the timely code adoption process and if there is support for Municipal Affairs to open the gas code regulation this code will be brought back and added to the agenda at that time.

Roy Herrington / Jim Maddocks recommend that B149.6:20 be approved as presented, with no Alberta-specific changes; CARRIED.

3. Review Matters Arising/Action List

	Item	Action	Date Initiated	Responsible	Status/Update
1.	Combination Heating STANDATA	Review draft Combination Heating STANDATA UPDATE: Although expired, still being used as best practices	Sep 15/16	Beaudette	On hold.
		Provide updates on B214, which may impact the content of the STANDATA and/or whether it is required.	Sep 15/16	Manning	Ongoing. Working with plumbing subcouncil, waiting for their next meeting to have them review the STANDATA and make recommendations.
2.	CAN/BNQ 1784- 000	Code recommended for adoption by GSC on Nov 15/18; AMA to provide updates on adoption as available.	Nov 15/18	AMA	On hold
3.	Review of CSA B149.6	Review B149.6 and make a recommendation on adoption to prepare for possible amendments to the Gas Code Regulation.	Nov 21/19	CSA B149.6 Working Group	Agenda Item 2.4

4.	Cylinders Below	A draft code change request	Feb 12/20	Guderjan /	Ongoing
	Grade at	will be put together		Miller	
	Construction Sites				

4. Matters for Discussion

4.1. Permit Regulation

The Administrator reminded the sub-council that while the permit regulation is being re-opened there is an opportunity to provide input. There will be a meeting on May 28th to discuss these items in greater detail. Members are asked to review the gas portion of the permit regulation and send feedback, comments or suggestions to Kathryn or Jason by May 8th for inclusion on the agenda.

[AII]

The sub-council requested information be provided on previous discussions related to secondary lines.

[Council Administration]

4.1. STANDATA Review

4.2.1 Mechanically Vented Appliances

Nathan Lesage / Roy Herington moved to recommend to Municipal Affairs the 14-BCI-004 Mechanically Vented Appliances STANDATA be maintained; CARRIED.

4.2.2. Mobile Temporary Cooking Equipment

Roy Herrington / Mike Turek moved to recommend to Municipal Affairs the 14-FCI-003 Mobile Temporary Cooking Equipment STANDATA be maintained; CARRIED.

4.3.3. Propane Storage Tanks Designed for 200 PSIG

The following was discussed:

CPA is moving towards taking these tanks entirely out of service by 2024 so it was noted that the STANDATA should align with CSA B51-14. It was suggested that the STANDATA be maintained with changes and that the Administrator confer with ABSA to ensure alignment with their bulletin regarding service intervals. Will be brought to a future meeting.

[Administrator]

4.2.4. Replacement Parts for Gas-Fired Appliance

Roy Herrington / Mark Guderjan moved to recommend to Municipal Affairs the G-01-03-B149 (Rev 2) Replacement Parts for Gas-Fired Appliance STANDATA be removed; CARRIED.

4.2.5. Sidewall Vent Terminations

It was discussed that this STANDATA should be updated based on the new version of the code. Will be revised and brought to the next meeting.

[Administrator]

4.2.6. Direct Vent Appliances and Equipment Requiring ULC S636 Certified Venting Systems

Roy Herington / Mike Turek moved to recommend to Municipal Affairs the G-01-11 (Rev 1) Direct Vent Appliances and Equipment Requiring ULC S636 Certified Venting Systems STANDATA be removed; CARRIED.

4.2.7. Door air heaters, Direct fired makeup air heaters and non-recirculating direct gas-fired industrial air heaters

Dale Walls / Roy Herrington moved to recommend to Municipal Affairs the G-01-13 Door air heaters, Direct fired makeup air heaters and non-recirculating direct gas-fired industrial air heaters STANDATA be maintained; CARRIED.

4.2.8. Walkways and Guard Rails

Roy Herington / Larry Miller moved to recommend to Municipal Affairs the G-01-14 (Rev 1) Walkways and Guard Rails STANDATA be maintained; CARRIED.

4.2.9. Gas Fired Appliances Used for Heating Buildings Under Construction

Chuck Lemke / Mark Guderjan moved to recommend to Municipal Affairs the G-01-17 (Rev 1) Gas Fired Appliances Used for Heating Buildings Under Construction STANDATA be maintained; CARRIED.

4.2.10 Uncertified Appliances Require Special Instruction and Approval

Will be brought to to next meeting, Randy Saunders to provide feedback to the Administrator.

[Saunders]

4.2.11. Appliances and Equipment Require Special Certification for Installation at High Altitude

It was noted that this STANDATA needs to be updated to bring it in line with the latest code revision.

Dale Walls / Mike Turek moved to recommend to Municipal Affairs the G-02-10 (Rev 1) Appliances and Equipment Require Special Certification for Installation at High Altitude STANDATA be maintained with modifications; CARRIED.

4.2.12. Liquefied Petroleum Gas Storage Vessel Installations

Jim Maddocks / Roy Herrington moved to recommend to Municipal Affairs the G-02-11-ABSA (Rev 1) Liquefied Petroleum Gas Storage Vessel Installations STANDATA be maintained; CARRIED.

4.2.13. Legacy Equipment Management Systems

Randy Saunders / Roy Herrington moved to recommend to Municipal Affairs the G-02-14 (Rev 2) Legacy Equipment Management Systems STANDATA be removed; CARRIED.

4.2.14. Fuel Gas Pressure Piping in Plants

This STANDATA was deferred until the next meeting, Randy Saunders and Roy Herrington will provide the Administrator with feedback.

[Saunders/Herrington]

4.2.15. Outdoor Propane Appliances located on Roofs, Decks, and Balconies

Dale Walls / Roy Herrington moved to recommend to Municipal Affairs the G-05-01-B149 (Rev 3) Outdoor Propane Appliances located on Roofs, Decks, and Balconies STANDATA be maintained; CARRIED.

4.2.16. Residential Appliance Venting, Vent Connectors and Liners

Roy Herrington / Cody Christman moved to recommend to Municipal Affairs the G-05-02-B149.1 Residential Appliance Venting, Vent Connectors and Liners STANDATA be maintained; CARRIED.

4.2.17. Damage Due to Strain from Building Settlement

Roy Herrington / Jim Maddocks moved to recommend to Municipal Affairs the G-06-06-B149.1/B149.2 (Rev 2) Damage Due to Strain from Building Settlement STANDATA be removed; CARRIED.

4.2.18. Temporary Heat for Construction Sites

This STANDATA was deferred until the next meeting, Roy Herrington will provide feedback to the Administrator.

[Herrington]

4.2.19. Requirements for Combination Heating Systems

It was noted that this STANDATA has expired and will be removed.

4.2.20. Automated Cylinder Exchange Machines

It was noted that this Variance will expire on February 1, 2021 when the new code comes into effect and no action needs to be taken.

4.2.21. Service Regulators with Limited Capacity Relief and Over Pressure Cut-Off LR OPCO Service Regulators

It was noted that this Variance will expire on February 1, 2021 when the new code comes into effect and no action needs to be taken.

4.2.22. Engineer Authentication at Oil and Gas Production Facilities

This Variance was deferred until the next meeting, Randy Saunders and Jim Maddocks to provide feedback to the Administrator.

[Saunders/ Maddocks]

4.3. Working Group Reports

None identified.

4.4. Administrator/AMA Report

A written report is posted in the member portal and updates were provided on:

- Covid-19 has caused cancellations of all national B149 meetings. Work will continue via teleconferences, some challenges are anticipated but there is still an expectation the work needs to be done and will continue.
- Interprovincial Gas Advisory Council Health Canada has initiated reporting of incidents.
- Letter has been issued recognizing existing certificates in the propane industry for 120 days as some may have expired during self-isolation.

4.5. Council Updates

A written report was included in the portal and updates were provided on:

- New working group procedures are now in place
- Covid-19 impact: AGM and the conference have been postponed; Safety Codes Council
 office is closed to the public

4.6 UL Joint Committee

The Administrator reported that UL is working with CSA to develop harmonized standards. Marcel Mandin volunteered to represent the Safety Codes Council on the joint committee, Mr. Manning will coordinate and introduction.

[Manning / Mandin]

5. Meeting Finalization

5.1. Next Meetings: Permit Regulation Review May 28, September 24, November 26

5.3. Meeting Adjournment

Nathan Lesage / Marchel Mandin moved to adjourn the meeting at 11:40 am; CARRIED.

- NEW ACTION ITEMS -

2.2. Skills Matrix

Document was reviewed and is almost complete. Outstanding members will submit their skills and document will be updated and brought back to next meeting for approval.

[Council Administration]

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[Administrator]

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[Saunders]

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[Saunders/Herrington]

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[Manning / Mandin]

- MOTIONS -

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- WORKING GROUP MEMBER LISTS -

WORKING GROUP	WORKING GROUP MEMBERS (Chair)
CSA-B149.1-20 – Natural gas and	<u>Chuck Lemke</u>
propane installation code	Jeff Skeith; Mike Turek; Paul Delano; Ron Beaudette
CSA-B149.2-20 – Propane storage and	Jason Helfrich
handling code	Jeff Skeith; Mike Turek; Ron Beaudette
CSA-B149.3-20 – Code for the field	VACANT
approval of fuel-related components	James Maddocks; Dale Walls; Roy Herrington;
on appliances and equipment	
CSA-B149.5-20 – Installation code for	Marcel Mandin
propane fuel systems and tanks on	Jason Helfrich; Nathan Lesage (AMA – Perry Wager)
highway vehicles	
CSA-B109-XX – Natural gas for vehicles	
installation code	
CSA-B149.6-20 Biogas and Landfill Gas	Paul Delano
Code	Nathan Lesage; Mark Guderjan
CSA-B108-18 – Natural gas fueling	Nathan Lesage
stations installation code	Marcel Mandin, Paul Delano
Hydrogen Fueling Stations	Mark Guderjan
	Larry Miller